Minutes
Virtual Business Meeting
Village Hall
August 3, 2020 7:00 PM

Approved: Action items 1 – 9
Approved: Meeting adjourned at 8:09 p.m.

Mayor Garant called the meeting to order at 7:01 PM.

ATTENDANCE:
Mayor Garant, Trustees Loucks, D’Abramo, Miller, Snaden , Village Attorney Egan, Village Administrator Palumbo, Village Clerk Sakovich, Village Treasurer Mordente, Village Deputy Treasurer Ferrante - Excused

I. Business Meeting:

Action Items:
1. Approve the minutes of July 20, 2020.
2. Appoint Bruce Kennedy as the standing hearing officer for a Section 75 of the Civil Service Law Disciplinary Hearing at a cost of $275.00 per hour.
3. At the Request of Administrator Joseph Palumbo, approve a proposal from Slacke Test Boring to perform soil boring services and geotechnical reports for the Highlands Boulevard and East Beach retaining walls project at a cost of $7,010.00.
4. At the request of Renee Lemmerman, approve Port Jefferson Rowing Club for a 3-year contract to use Centennial Beach (2 storage racks), VC garage for storing rowing machines, Indoor use for poor weather, Recreation rowing programs (winter) and to rent kayak & SUP during the summer month. Licensee fee to be paid to Port Jefferson is $20,000.00 for the 2020 season; $22,500.00 for 2021 season; $25,000.00 for 2022 season.
5. At the request of Brian MacMillan, approve the hiring of John Chiaino @$13.00 per hr for a seasonal golf course maintenance position with a start date of 7/27/20.
6. At the Mayor’s request, approval for $10,300.00 for Land Design Services for Program Oversight Management and Construction in conjunction with the Master Plan Development of Station Street and the parcel north of the LIRR parking lot .
7. Approval to waive the Building department late fee of $500 from Monica & Louis Bekovsky at 5 James Way.
8. Approve the Mayor's appointment of Andrew Thomas to the Architectural Review Committee for a term ending July 2022.

9. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

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<th>Date</th>
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Motion by Mayor Garant, second by Stan Loucks to approve Action Items #1 – 9. Motion Passed 5/0

II. BOARD REPORTS

Mayor Garant
- COVID Update
- LIPA and National Grid
- Barnum
- NYSERDA lighting and utility projects
- PJHS Environmental Club
- Edmunds Software/Lightspeed
- LIFFES before and after school program
- PJCC Mural Projects
- “The Club” a Public Steakhouse
- 110th Hill Climb
- CONIFER - August 20th deadline

Trustee D’Abramo
- Uptown Progress

Trustee Loucks
- Recreation Update

Trustee Miller
- National Grid Trustee Snaden
- Code and Public Safety - bicycles
- Community
- Movies on the Harbor
- Deer Population
• Courts - update
• Zombie Homes- update **Village Clerk Sakovich**
• Next Meeting – August 17, 2020 3:30 p.m. via Zoom
• Village Election – September 15

III. ADJOURN

• Motion by Bruce D’Abramo, second by Mayor Garant to adjourn the meeting at 8:09 p.m.

Respectfully submitted,
Barbara Sakovich
Village Clerk